

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENTS COMMITTEE

Joseph R. Goldstein, Chairman Reggie Copeland, Vice Chair Michelle Cooper Kelly

Tuesday, February 23, 2021

5:15 PM

Council Chamber

Presiding: Joseph R. Goldstein

Present: Reggie Copeland and Michelle Cooper Kelly

Also Present:

Cheryl Richardson, Council - Ward 1 Grif Chalfant, Council - Ward 2 Johnny Walker, Council - Ward 3 Andy Morris, Council - Ward 4 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Goldstein called the meeting to order at 5:15 p.m.

MINUTES:

20210123

Regular Meeting - January 26, 2021

Review and approval of the January 26, 2021 meeting minutes.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Approved. The motion carried by the following vote:

Vote: 3-0-0 Approved

BUSINESS:

20210136

Hotel Motel Tax

Hotel Motel monthly financial report for January 2021.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3-0-0 Received and Filed

20210137 Auto Rental Tax

3% Auto Rental Tax monthly financial report for January 2021.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20210138 Finance Update

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20210171 Revised MOU for SRO for the Marietta City Schools

Motion to approve the revised Memorandum of Understanding between the Board of Education of the City of Marietta Schools and the City of Marietta for School Resource Officer Program.

A motion was made by Council member Kelly, seconded by Council member Copeland, that this matter be Recommended for Approval – Non-Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 **Recommended for Approval – Non-Consent Agenda**

ADJOURNMENT:

The meeting was adjourned at 5:29 p.m.

| Respectfully submitted, |
|---------------------------|
| Stephanie Guy, City Clerk |
| Approved: |